

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089358

Entity Name: SHEMANTO STATION INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5709 AUSTRALIAN AVENUE
KWICK STOP AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5709 AUSTRALIAN AVENUE
KWICK STOP AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-5162785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MOHAMMED M
1235 SUSSEX STREET
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAHMAN, MOHAMMED M
Address: 1235 SUSSEX STREET
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SC
Name: DEY, MONINDRA C
Address: 1235 SUSSEX STREET
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: NOOR, LAILA
Address: 241 NE 199TH LANE
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOHAMMED M RAHMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date